

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076556

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: USA REALTY CONSULTING, INC.

## Current Principal Place of Business:

310 CYPRESS DRIVE  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

881 OCEAN DRIVE, 8F  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

310 CYPRESS DRIVE  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

881 OCEAN DRIVE, 8F  
KEY BISCAYNE, FL 33149 US

FEI Number: 20-2910569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDNARCZYK, CHRISTIAN  
310 CYPRESS DRIVE  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

BEDNARCZYK, CHRISTIAN  
881 OCEAN DRIVE, 8F  
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEDNARCZYK, CHRISTIAN  
Address: 310 CYPRESS DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEDNARCZYK, CHRISTIAN  
Address: 881 OCEAN DRIVE, 8F  
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAN BEDNARCZYK

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date